



**CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY PASSED PURSUANT TO
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

PASSED ON 14 H June 2021

Notice is hereby given that the following resolutions were passed as a special resolution and ordinary resolutions as indicated:

SPECIAL RESOLUTION

1. Adoption of new Articles of Association

THAT the draft articles of association attached to this written resolution (the "New Articles") be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association.

ORDINARY RESOLUTIONS

2. Subdivision of Shares

THAT the entire issued share capital of the Company be divided 100 times into 100 ordinary shares of £0.01 each.

3. Re-designation of Shares

THAT, subject to the passing of Resolutions 1 and 2 above:

- 70 ordinary shares of £0.01 in the capital of the Company registered in the name of Jacqueline Woods be re-designated as A Shares;
- 10 ordinary shares of £0.01 in the capital of the Company registered in the name of Jacqueline Woods be re-designated as B Shares;
- 10 ordinary shares of £0.01 in the capital of the Company registered in the name of Jacqueline Woods be re-designated as C Shares;
- 10 ordinary shares of £0.01 in the capital of the Company registered in the name of Jacqueline Woods be re-designated as D Shares;

each having the rights and being subject to the restrictions set out in the New Articles.



Director
JW Trustee Services Limited

14/6/21

Date